

The Board of Public Works of the State of Maryland met at the office of the Governor in the City of Baltimore, July 12th, 1918.

Present: Governor Emerson C. Harrington,
Comptroller Hugh A. McMullen.

The minutes of the meetings of June 24th and 25th were read and approved.

On Motion, which was duly seconded and unanimously carried, the following Resolution was adopted:

WHEREAS, by Chapter 282 of the Acts of the General Assembly of Maryland, passed at the Session of 1918, it was enacted that Maryland School for Boys was authorized to transfer all of its property to the State of Maryland, and the Board of Public Works was thereby authorized to receive a good and sufficient Deed therefor upon the terms and conditions as follows:- first, that the State of Maryland assume all mortgage-liens and encumbrances against the property of the Maryland School for Boys, and, second, that the State of Maryland assume and pay the floating debt of said Maryland School for Boys, not exceeding the sum of Thirty-five Thousand Dollars.

AND, WHEREAS, the General Assembly of Maryland passed an Act at the said Session of 1918, entitled, "An Act Making Appropriation for the Support of the State Government and for the Aid of Sundry Schools and Institutions, etc., for the fiscal years ending September 30, 1919 and September 30, 1920, and also making certain appropriations to be paid out of the General Treasury during the present fiscal year ending September 30, 1918," said Act being known as Chapter 206.

AND WHEREAS by Section 4 of said Acts of Assembly, Chapter 206, it was further enacted that certain sums of money be appropriated out of the surplus general funds of the fiscal year of 1918, for the purposes hereinafter designated, and to be available as of June 1, 1918;

AND WHEREAS by Item 25 of said Section 4, the sum of Thirty-five Thousand Dollars, was appropriated to pay the floating indebtedness of said Maryland School for Boys, subject to the approval of the Board of Public Works, on condition that Maryland School for Boys convey all of its property to the State of Maryland, clear of all indebtedness except mortgages now of record.

AND WHEREAS the Board of Managers of Maryland School for Boys did by appropriate resolution, duly passed on the 30th day of May, 1918, authorize and empower Lawrason Riggs, President of Maryland School for Boys, Bushrod M. Watts and Secretary Pro Tempore to give to the State of Maryland a good and sufficient Deed of all the property of Maryland School for Boys upon the fulfillment of the terms and conditions set forth in Chapter 282 of the Acts of Assembly of 1918, a certified copy of which resolution has been presented and exhibited to this Board.

AND WHEREAS the said Officers of Maryland School for Boys have presented to the Board of Public Works a good and sufficient Deed, transferring to the State of Maryland all the property, real, personal and mixed, including all franchises, etc., of the said Maryland School for Boys, which Deed has been approved as to form and legal sufficiency by John M. Requardt, Esq., Assistant Attorney General of the State of Maryland.

AND WHEREAS the said Officers of the said Maryland School for boys have presented a statement of the financial condition of said Maryland School for Boys as of June 30th, 1918, certified to by Wilmer Black, Certified Public Accountant, the said statement showing that the amount of bills payable,

Meeting of July 12, 1918.

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with accrued interest, representing the floating indebtedness of said Maryland/for Boys to be Thirty-five Thousand Forty-seven Dollars and Ninety-seven Cents, as evidenced by two statements, one from the Mercantile Trust and Deposit Company, amounting to Nineteen Thousand, One Hundred Dollars and accrued interest amounting to Two Hundred and Forty-one Dollars and Forty-seven Cents, and the other from the Baltimore Trust Company, amounting to Fifteen Thousand, One Hundred and Fifty Dollars, and accrued interest amounting to One Hundred and Eighty-one Dollars and Fifty Cents, and also accrued interest on the Mortgage of Fifteen Thousand Dollars to the Central Savings Bank, amounting to Three Hundred and Seventy-five Dollars, or a grand total of Thirty-five Thousand, Forty-seven Dollars and Ninety-seven Cents.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Public Works, by virtue of the power and authority vested in it by the provisions of the Acts of Assembly above referred to, does hereby assume, on the part of the State of Maryland, the Mortgage indebtedness upon the property of the said Maryland School for Boys, under the mortgage from said Maryland School for Boys to the Central Savings Bank, dated July 7, 1910, and recorded among the Mortgage Records of Baltimore County in Liber W. P. C. No. 342, folio 443, etc., made to secure the payment of the sum of fifteen thousand dollars, and further that it approves, authorizes, empowers and directs the Comptroller of the Treasury of the State of Maryland to pay, or cause to be paid, to the said Maryland School for Boys, the sum of Thirty-five Thousand Dollars, to be used by the said Maryland School for Boys in liquidating the floating indebtedness, as shown in the preamble of this resolution, and further, that, on behalf of the State of Maryland, it accepts the Deed presented to this Board by the Officers of said Maryland School for Boys, by which Deed there is conveyed to the State of Maryland a good and sufficient title to the property of said Maryland School for Boys, and requests and directs the Comptroller to properly record the same among the Land Records of Baltimore County, State of Maryland.

Abstract of Title to the property referred to was delivered to the Board of Public Works by the Attorney General's Office.

Deed for the property above described to the State of Maryland was delivered to the Attorney General's Office for recordation.

The National Fire Insurance Company's letter, dated July 2, 1918, to William G. Baker, Jr., binding said Company to the State for the insurance on the property above described, was delivered to the Board.

The Board agreed to pay the War Tax, recording and Notarial fees, amounting to \$70.00 on the transfer of the above property of the Maryland School for Boys, to the State, out of its Contingent Fund, and authorized the Comptroller to reimburse Mr. Hugh A. McMullen therefor for the advance of said amount by him this day personally paid for said amount.

Letter from the office of the Comptroller of the Treasury dated June 27, 1918, and relating to the disbursement of the Budget Appropriation of \$1.000.00 for the payment of the costs in the matter of the Oyster Condemnation Cases in Dorchester County, was read, and on motion, duly seconded and Unanimously carried, the Governor, as Chairman of the Board, was authorized to pay said costs in the different counties.

Correspondence from Mr. W. Howard Hamilton, Attorney, dated May 29th, June 6th, June 8th ~~and~~ June 25th and June 28th requesting the Board of grant his clients permission to dredge gravel and sand from Swan Creek in Harford County, was considered and ordered filed but no further action was taken thereon.

Meeting of July 12, 1918.

There being no further business before the Board the meeting adjourned.

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Secretary.